

AGENDA
REGULAR MEETING OF THE
BOARD OF ESTIMATE AND APPORTIONMENT
WEDNESDAY, FEBRUARY 17, 2016
2:00 P.M.

ITEMS PRESENTED FOR THE FIRST TIME

1. #16.061 Request from the Comptroller's Office for approval of contracts and leases for various City departments as listed on Exhibit A.
2. #16.062 Request from the Comptroller's Office for approval of intradepartmental and interdepartmental transfers from various City departments as listed on Exhibit B.
3. #16.063 Request from the Comptroller's Office for approval of transfers between projects for Capital Improvement Funds listed on Exhibit C.
4. #16.064 Request from the Deputy Comptroller, Comptroller's Office for approval to destroy all scanned Airport vouchers and invoices for Fiscal Year 2007. This includes vouchers numbered 223607 through 230385.
5. #16.065 Request from the Deputy Comptroller, Comptroller's Office for approval to destroy all scanned Airport vouchers and invoices for Fiscal Year 2009. This includes vouchers numbered 242957 through 250739.
6. #16.066 Request from the Deputy Comptroller, Comptroller's Office for approval to destroy all scanned Airport vouchers and invoices for Fiscal Year 2012. This includes vouchers numbered 266162 through 276999.
7. #16.067 Request from the Director of Human Services for approval of the following: (1) move two positions, a Nutrition Program Coordinator and a Contract Compliance Officer, in DHS - SLAAA, Program 2, from Fund #1010, to Fund #1167 in SLAAA Program #2. (2) add one Accounting Supervisor and one Account Clerk, (3) move one Receptionist from Fund #1167, Program #5 to Fund #1010, Program 5, (4) add an Auditor II, Fund #1167, and (5) eliminate an Auditor I position, Fund 1167, Program 3.
8. #16.068 Request from the Director of Airports for approval to destroy the miscellaneous Airport Accounting, Materials Management and Police Department records listed on their attachment.

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9. #16.069 Request from the Deputy Executive Director of St. Louis Development Corporation for approval of Board Bill # 300. This ordinance is for issuance of up to \$5,514,521 plus issuance costs principal amount of Tax Increment Financing Revenue Notes for TLG 634 N. Grand, LLC. This project will allow for the rehabilitation of the historic Missouri Theatre Building for a 139 room boutique hotel, first floor retail and 24,000 sq. ft. of office space at the cost of approximately \$53.4 million. There will be approximately 180 new jobs to the city.
10. #16.070 Request from the Acting Director of the Department of Health to add to their Table of Organization, one Program Coordinator.

ADDITIONAL ITEMS THE BOARD MAY WISH TO DISCUSS